REVISED

BOARD OF PRISON TERMS Executive Board Meeting – Open October 13, 2004

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, CA 95814 12:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Prison Terms Open Meeting Minutes: (September 14, 2004)
- IV. Introductions and Presentations
- V. California Performance Review/Independent Review Panel's Report (IRP)
 - Kevin Carruth, Undersecretary; Bruce Slavin, Chief Legal Counsel, YACA
 - Appointed Commissioners under the IRP
 - Reorganization of BPT under the IRP
 - Scheduling BPT Board meetings on Monday
- VI. Chairperson's Report
- VII. Executive Officer

Report on Backlog of Lifer Hearings

- VIII. Chief Legal Counsel
- IX. Comments regarding en banc cases Members of the audience may speak to the Board for a period not to exceed five (5) minutes
- X. Open Comment Comments are limited to 5 minutes. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case. Instructions on how to comment on parole hearings can be found on the Board's web site (www.bpt.ca.gov) or through the Public Information Office.
- XI. Commissioners adjourn for Closed Session

The *en banc* decisions on Charles Curry, C-48754; Rene Hernandez, D-24222; David Maestas, D-11182; Thomas McCoy, H-16170; Stanley Roberts C-73507; Maria Badilla, W-43947; and Robert Crowder, P-31969 will be posted on the door of the 5th Floor Board Room and also on the BPT Web Site (<u>www.bpt.ca.gov</u>) immediately following the closed session.

(See reverse side for Closed Session information)

For disability related accommodations, please contact the BPT American with Disabilities Act Coordinator at (916)445-4072, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.

Executive Board Meeting – Closed (Immediately following the Open Meeting) October 13, 2004

DISCUSSION ITEMS:

I. Chairperson – Margarita E. Perez

Approval of the Board of Prison Terms **Closed Meeting** Minutes: September 14, 2004

II. Commissioners

A. **COMPASSIONATE RELEASE** – Penal Code Section 1170(e) Pursuant to Government Code Section 11126(c)(4):

1. BADILLA, Maria W-43947

2. CROWDER, Robert P-31969

B. **EN BANC REVIEW**

Pursuant to Government Code Section 11126(c)(4):

CURRY, Charles
 HERNANDEZ, Rene
 D-24222

3. MAESTAS, David D-11182

4. McCOY, Thomas H-16170

5. ROBERTS, Stanley C-73507

The Internet site where notice of this agenda may be found is www.bpt.ca.gov. If you have any questions about the agenda, please contact Raquel Lothridge at (916) 445-1539.